A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE 1. COMMISSIONERS MALLAMS, MORRIS AND BELLET, SANDY COX-ADMIN STAFF, DALE GEIGLE- I.T, LYLE AHRENS- KOTI, SAMANTHA TIPPLER-HERALD AND NEWS, RANDY PAUL-I.T., STAN STRICKLAND- PUBLIC WORKS, DAVE GROFF-COUNTY COUNSEL

B. AGENDA ADDITIONS OR DELETIONS 1. K.5, K.6, K.7 AND K.8 DELETED B.1 DELETED

C. WEEKLY PROCEEDINGS 1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 15 – SEPTEMBER 21, 2015- COMMISSIONER MALLAMS, BOCC. C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED 1. IN THE MATTER OF APPROVING RENEWAL LICENSES FOR DOUBLE D MOUNTAIN MARKET, LOREE CHALET, PIT STOP MINI MART, HANSCAM’S BOWLING CENTER, COUNTRY CUPBOARD CRAFTS, JO’S MOTEL & CAMPGROUND, CINDERS CAFÉ, WORDEN TRUCK STOP, RED’S BACKWOODS BBQ, WUBBA’S BBQ SHACK, CRESCENT CREEK COTTAGES, CRATER LAKE JUNCTION TRAVEL CENTER, MELITA’S MOTEL RESTAURANT LOUNGE AND RV PARK, CRAZY R PIZZA, AGENCY LAKE RESORT D.1 APPROVED

E. PROCLAMATIONS/PRESENTATIONS 1. E.1 NONE

TYLER DAHL SPEAKS: AGAINST, HEIDI BIGGS SPEAKS: SUPPORTER,
DONALD CRAWFORD SPEAKS: SUPPORTER, ANN CAVANAUGH SPEAKS: SUPPORTER, CAROL BORING
SPEAKS: SUPPORTER, GLORIA CASTOR SPEAKS: NO POSITION, QUESTIONS EFFECTS OF MJ

MALLAMS CLOSES PUBLIC COMMENT, MALLAMS MOTIONS BOCC SIGN PROPOSED ORDINACE,
MORRIS SECONDS, MALLAMS COMMENTS, READS LETTER FROM DOUG AND GAIL WHITSETT, BELLET
READS ORDINANCE, MORRIS COMMENTS, BELLET COMMENTS, MORRIS QUESTIONS BELLET’S
POSITION RE: BOCC PUTTING MATTER ON 2016 BALLOT, BELLET REPLIES, MALLAMS MAKES
ADDITIONAL COMMENTS, BELLET COMMENTS ON STATE FUNDING PERCENTAGES AND IF OPT OUT OF
EVEN ONE OF THE SIX OPTIONS KLAMATH COUNTY WILL NOT RECEIVE ANY TAX REVENUE, MALLAMS
COMMENTS ON OWN EXPERIENCES MEDICALLY, MORRIS WILL SUPPORT ALL SIX OPTIONS BEING
REFERRED TO BALLOT, MALLAMS DISAGREES, BELLET ONLY AGREES WITH THE MEDICAL PORTION
ONLY BEING REFERRED TO BALLOT, MALLAMS QUESTION COUNSEL DAVE GROFF RE: TAX BENEFIT,
GROFF REPLIES IF ALL SIX ARE EVER ADOPTED AT ANY DATE THE TAX REVENUE WOULD OPEN
BACK UP, HOWEVER NOT RETROACTIVE, MORRIS FURTHER WOULD SUPPORT BAN TODAY WITH
UNDERSTANDING THAT BOCC REFER ALL SIX OPTIONS WOULD BE REFERRED TO BALLOT, MALLAMS
DOES NOT SUPPORT BOCC REFERRING ANYTHING TO THE BALLOT, BELLET HAS MIXED FEELINGS
ABOUT ALL SIX BEING REFERRED WOULD ONLY SUPPORT THE MEDICAL PORTION BEING PUT ON
BALLOT NOT SUPPORT ALL SIX, GROFF CLARIFIES WHERE BOARD IS AT RE: REFERRING MATTER TO
BALLOT IS NOT BEFORE THE BOARD TO MAKE THAT DECISION TODAY. MALLAMS WANTS MORE TIME
FOR BOARD TO MAKE DECISION RE; REFERRING MATTER TO BALLOT,

MALLAMS CALLS FOR VOTE RE: BAN, MALLAMS VOTES AYE, BELLET OPPOSES, MORRIS NEEDS MORE
DISCUSSION, MOTION FAILED.

MALLAMS RENEWS MOTION, MORRIS SECONDS

GROFF EXPLAINS PROCEDURE

COMMISSIONERS ARE BACK IN DISCUSSION RE 36.07, MORRIS WOULD SUPPORT BAN SO LONG AS
BOCC AGREES TO PUT ALL SIX OPTIONS ON 2016 BALLOT, BELLET WILL ONLY OPEN UP OPTION FOR
MEDICAL DISPENSARIES OPTION.

MORRIS MOTIONS AMENDMENT TO MOTION TO ALLOW MEDICAL DISPENSARY ONLY, BELLET
SECONDS, MALLAMS CALLS FOR VOTE ALL THREE OPPOSE, BOARD BACK TO ORIGINAL MOTION

MALLAMS CALLS FOR VOTE TO APPROVE ORDINACE 36.07 ALL THREE VOTE AYE

MALLAMS CLARIFIES THAT BOARD HAS ADOPTED ORDINACE 36.07

MALLAMS Closes HEARING

MALLAMS REOPENS BUSINESS MEETING
**G. BIDS/AWARDS/PROPOSALS**

1. **G.1** NONE

**H. ORDINANCES**

1. **H.1** NONE

**I. RESOLUTIONS**

1. **I.1** NONE

**J. ORDERS**

1. **J.1** APPROVED

**K. AGREEMENTS**

1. **K.1** APPROVED

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<th>Company/Details</th>
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<td>2.</td>
<td>IN THE MATTER OF AMENDMENT NO. 1 TO COOPERATIVE IMPROVEMENT AGREEMENT #25441, OR 140-BLY MOUNTAIN, RITTER ROAD-DEER RUN ROAD SECTION BETWEEN KLAMATH COUNTY (AGENCY) AND THE STATE OF OREGON (STATE) ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.</td>
<td>APPROVED</td>
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<td>3.</td>
<td>IN THE MATTER OF APPROVAL OF A 15-YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH EWAUNA SOLAR 2 LLC. – BOCC</td>
<td>APPROVED</td>
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<td>4.</td>
<td>IN THE MATTER OF APPROVAL OF A 15-YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH EWAUNA SOLAR LLC FOR PHASE 1. – BOCC</td>
<td>APPROVED</td>
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<td>5.</td>
<td>IN THE MATTER OF ACCEPTANCE OF A PROPOSAL FROM ABOVE ALL INFLUENCES FOR MENTORING SERVICES FOR PERSONS UNDER SUPERVISION WITH COMMUNITY CORRECTIONS—KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.</td>
<td>DELETED</td>
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<td>6.</td>
<td>IN THE MATTER OF APPROVAL AND SIGNATURE OF A CONTRACT BETWEEN KLAMATH COUNTY AND ABOVE ALL INFLUENCES FOR MENTOR SERVICES FOR PERSONS UNDER SUPERVISION WITH COMMUNITY CORRECTIONS—KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.</td>
<td>DELETED</td>
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<td>7.</td>
<td>IN THE MATTER OF ACCEPTANCE OF A PROPOSAL FROM ABOVE ALL INFLUENCES FOR RESIDENTIAL MONITORING SERVICES FOR 24/7 COVERAGE AT SUMMERS LANE AND ON-SITE MONITORING AT BISBEE STREET HOUSING FOR PERSONS UNDER SUPERVISION WITH COMMUNITY CORRECTIONS—KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.</td>
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<th>L. BUDGET RESOLUTIONS</th>
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<td>M. LICENSES</td>
<td>1.</td>
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<tr>
<td>N. OTHER COUNTY BUSINESS</td>
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### O. PUBLIC COMMENT/PETITIONS

- **MALLAMS ASKS FOR PUBLIC COMMENT**
  - **MICHAEL HINKLE**: QUESTIONS RIGHTS OF CITIZENS AND WHY ARE NATIVE AMERICANS NOT REPRESENTED ON THIS BODY BELIEVES IS RACIST
  - **MORRIS HOOPER**: QUESTIONS MEDICAL MARIJUANA OPTION, WHY CANT GET AT PHARMACY
  - **MELISSA FERROGGIARO**: COMMENTS DID GET PROVISIONAL LICENSE FROM PHARMACY BOARD
  - **BOB DAUERGHTER**: COMMENTS RE: PREVIOUS INTERVIEW OF GOVERNOR OF COLORADO
  - **MALLAMS CLOSES PUBLIC COMMENT**

### P. COMMISSIONER REPORTS

- **MALLAMS OPENS COMMISSIONER COMMENTS**
  - **BELLET**: COMMENTS RE: MEDICAL MARIJUANA, TRIBE PARTICIPATION, PHARMACY ISSUE IS A STATE LEGISLATION LEVEL
  - **MORRIS**: COMMENTS RE: OPPORTUNITY FOR THIS TO BE VOTED ON IN NEXT ELECTION, ALSO FOR BOARD TO REVISIT OPPORTUNITY FOR MEDICAL MARIJUANA DISPENSARIES.
  - **MALLAMS**: COMMENTS RE: NOT INCLINE FOR BOARD TO PUT ON BALLOT, BELIEVER IN THE INITIATIVE PROCESS, DOES NOT BELIEVE HUGE REVENUE WILL COME FROM RETAIL SALES JUST LOOK AT LOTTERY DOLLARS, SHOULD BE IN PHARMACIES, TRIBE IS SOVERIGN NATION

### Q. LIBRARY SERVICE DISTRICT ISSUES

- **MALLAMS CLOSES COMMISSIONER COMMENTS**

### R. DRAINAGE SERVICE DISTRICT ISSUES

- **MALLAMS CLOSES COMMISSIONER COMMENTS**
T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 12:24 P.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS “BOCC@KLAMATHCOUNTY.ORG”. KLAMATH COUNTY WEB SITE WWW.KLAMATHCOUNTY.ORG INVITATIONS TO BID AND REQUESTS FOR PROPOSALS FOR ALL COUNTY PROJECTS AND SERVICES CURRENTLY OPEN, ARE NOW AVAILABLE ONLINE AT WWW.KLAMATHCOUNTY.ORG CLICK ON DEPARTMENTS, ADMINISTRATIVE SERVICES AND CONTRACTS. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS’ OFFICE AND THE LIBRARIES; COPIES OF PROCEEDINGS ARE AVAILABLE FROM THE COMMISSIONERS’ OFFICE. THE MEETING FACILITY IS HANDICAPPED ACCESSIBLE. PERSONS NEEDING MATERIALS IN ALTERNATE FORMAT OR COMMUNICATION ACCESS, SUCH AS A SIGN INTERPRETER, MAY TELEPHONE THIS OFFICE AT (541) 883-5100 (VOICE/TDD) OR THE ADA COORDINATOR AT (541) 883-4296 (VOICE/TDD) AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING.